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State Stem Cell Agency Finance Subcommittee Agenda 01-21-10

Jan 21, 2010

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306
Mohr Davidow Ventures 3000 Sand Hill Road, Building 3, Suite 290 Menlo Park, CA 94025
628 Pacific View Drive San Diego, CA 91209
ValleyCare Health System 5575 West Las Positas Blvd. Suite 300 Pleasanton, CA 94588
5 Via Delizia Hillsborough, CA 94010
UC Berkeley 200 California Hall Berkeley, CA 94720
The Charles Hotel Harvard Square One Bennett Street Cambridge, MA 02138
136 Roanoke Street San Francisco, CA 94131

California State Stem Cell Agency

MEETING NOTICE AND AGENDA

REGULAR MEETING
FINANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session:

1. Call to Order.
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of loan policies and potential amendments to Loan Administration Policy.
4. Public Comment.
5. Adjournment.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



01-21-10.pdf

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